

Boulder Fire Department
Central Valley Fire District
Front Range Fire Rescue
Greeley Fire Department
Longmont Fire Department
Loveland Fire Rescue Authority



Mountain View Fire Protection District
Platte Valley Fire Protection District
Poudre Fire Authority
Wellington Fire Protection District
Windsor-Severance Fire Rescue

**FRFC Board of Directors
Notice of Board Meeting and Agenda
November 12, 2021, 10:00 AM**

Due to COVID-19, there will be limited in-person attendance available at the Loveland Fire Rescue Authority 410 East 5th St, Loveland, CO 80537. The meeting will also be held via Microsoft Teams

Conference Call Call-In Number: (970) 416-4300 1002# (for those unable to access via Microsoft Teams)

Join Teams Meeting

[Click here to join the meeting](#)

Agenda is preliminary and subject to change by majority vote of the Board at the meeting.

Individuals requiring special accommodation to attend and/or participate in this meeting please advise the ADA Compliance Officer at info@frontrangefireconsortium.org or (408) 461-0336 of their specific need(s) as soon as possible.

- 1. Call to order**
- 2. Director roll call**
- 3. Approval or changes to agenda**
- 4. Discussion / Possible Action: Review and approval of previous meeting minutes**
- 5. Public input**
- 6. Discussion / Possible Action: Financial Report**
 - i. January 1 – October 31, 2021 Financial Report**
 - ii. Transition to Bill.com for accounts receivables and payables**
- 7. Discussion / Possible Action: Consideration of 2022 proposed meeting schedule**
- 8. Discussion / Possible Action: Consideration of proposed 2022 Fee Schedule**

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- 9. Discussion / Possible Action: 2022 budget public hearing and consideration of adoption**
- 10. Discussion / Possible Action: Election of Officer(s) for 2022/2023 term**
- 11. Discussion: FRFC Executive Chief position**
- 12. Discussion: FRFC Member Agency Hiring & Planning Process**
- 13. Discussion: Chiefs / BOD Updates**
 - i. 2021-02 Academy update, and 2022 Academy forecast**
 - ii. 2021/2022 Professional Development update**
- 14. Executive Session (if needed)**
- 15. Possible action on any matter discussed in Executive Session**
- 16. Other business**
- 17. Next meeting / Adjournment**